

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT  
(See Reverse Side for Filing Instructions)

RECORD # 0023330

DUE JUNE 30, 2001

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

HISTORIC HOMES FOUNDATION, INC.  
3110 LEXINGTON RD.  
LOUISVILLE, KY 40206

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(6) DATE OF INCORPORATION OR DATE  
AUTHORIZED TO TRANSACT BUSINESS

01/10/1957

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.  
Complete (7) to request a form to be mailed or download form from web site

BEN JOHNSON TALBOTT, JR.  
501 S. 2ND. ST.  
LOUISVILLE, KY 40202

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	<del>Dale Boden</del>	ANDY CHERRY	
Vice President	<del>ANDY CHERRY</del>	CAROL BESSE	Address
Secretary	John David Myles		Address
Treasurer	ANN HASSETT		Address
			Address
			Address

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

ANDY CHERRY	
Name John David Myles	Address
Name ANN HASSETT	Address
Name ANN HASSETT	Address
Name	Address

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

X *Andy I. Cherry*  
Signature of Officer or Chairman of the Board

TITLE

President

DATED

6/29/01